# LIST OF DECISIONS

# **OF**

# THE HONORABLE PAUL J. KILBURG

U.S. Bankruptcy Court Northern District of Iowa

April 23, 1993 - October 25, 1999

Prepared by

Amy M. Kilpatrick Law Clerk

#### TABLE OF CONTENTS

The cases are categorized to correlate with the Key Number Classification of West's Bankruptcy Digest.

- I. IN GENERAL, 2001-2120
  - A. In General, 2001-2010
  - B. Constitutional and Statutory Provisions, 2011-2040
  - C. Jurisdiction, 2041-2080
  - D. Venue; Personal Jurisdiction, 2081-2100
  - E. Reference, 2101-2120
- II. COURTS; PROCEEDINGS IN GENERAL, 2121-2200
  - A. In General, 2121-2150
  - B. Actions and Proceedings in General, 2152-2180
  - C. Costs and Fees, 2181-2200
- III. THE CASE, 2201-2360
  - A. In General, 2201-2220
  - B. Debtors, 2221-2250
  - C. Voluntary Cases, 2251-2280
  - D. Involuntary Cases, 2281-2310
  - E. Joint Cases, 2311-2320
  - F. Schedules and Statement of Affairs, 2321-2330
  - G. Conversion, 2331-2340
  - H. Cases Ancillary to Foreign Proceedings, 2341-2360
- IV. EFFECT OF BANKRUPTCY RELIEF; INJUNCTION & STAY, 2361-2490
  - A. In General, 2361-2390
  - B. Automatic Stay, 2391-2420
  - C. Relief from Stay, 2421-2460
  - D. Enforcement of Injunction or Stay, 2461-2480
  - E. Protection of Utility Service, 2481-2490
- V. THE ESTATE, 2491-2760
  - A. In General, 2491-2510
  - B. Title and Rights of Trustee or Debtor in Possession, in General, 2511-2530
  - C. Property of Estate in General, 2531-2570
  - D. Liens and Transfers; Avoidability, 2571-2600
  - E. Preferences, 2601-2640
  - F. Fraudulent Transfers, 2641-2670
  - G. Set-off, 2671-2700
  - H. Avoidance Rights, 2701-2740
  - I. Reclamation, 2741-2760
- VI. EXEMPTIONS, 2761-2820

#### VII. CLAIMS, 2821-3000

- A. In General, 2821-2850
- B. Secured Claims, 2851-2870
- C. Administrative Claims, 2871-2890
- D. Proof; Filing, 2891-2920
- E. Determination, 2921-2950
- F. Priorities, 2951-3000

## VIII. TRUSTEES, 3001-3020

## IX. ADMINISTRATION, 3021-3250

- A. In General, 3021-3060
- B. Possession, Use, Sale, or Lease of Assets, 3061-3100
- C. Debtor's Contracts and Leases, 3101-3130
- D. Abandonment, 3131-3150
- E. Compensation of Officers and Others, 3151-3250

## X. DISCHARGE, 3251-3440

- A. In General, 3251-3270
- B. Dischargeable Debtors, 3271-3340
- C. Debts and Liabilities Discharged, 3341-3410
- D. Effect of Discharge, 3411-3440

## XI. LIQUIDATION, DISTRIBUTION, AND CLOSING, 3441-3460

- XII. BROKER LIQUIDATION, 3461-3480
- XIII. ADJUSTMENT OF DEBTS OF A MUNICIPALITY, 3481-3500

#### XIV. REORGANIZATION, 3501-3660

- A. In General, 3501-3530
- B. The Plan, 3531-3590
- C. Conversion or Dismissal, 3591-3620
- D. Administration, 3621-3650
- E. Railroad Reorganization, 3651-3660

## XV. ARRANGEMENTS, 3661.100-3661.999

- A. In General, 3661.100-3661.110
- B. Real Property Arrangements, 3661.111-3661.999

## XVI. COMPOSITIONS, 3662.100-3670

#### XVII. ADJUSTMENT OF DEBTS OF FAMILY FARMER, 3671-3700

- A. In General, 3671-3680
- B. The Plan, 3681-3700

## XVIII. INDIVIDUAL DEBT ADJUSTMENT, 3701-3740

## XIX. REVIEW, 3741-3860

- A. In General, 3741-3760
- B. Review of Bankruptcy Court, 3761-3810
- C. Review of Appellate Panel, 3811-3830
- D. Review of District Court, 3831-3860

#### XX. OFFENSES, 3861-3863

- I. IN GENERAL, 2001-2120
  - A. In General, 2001-2010
  - B. Constitutional and Statutory Provisions, 2011-2040

Folz v. Educational Credit Management Corp. (In re Kenneth and Isabelle Folz), Ch. 7, No. L91-00946-C, Adv. 99-9020-C (Bankr. N.D. Iowa Aug. 27, 1999) (student loan excepted from Chapter 13 discharge)

In re Bockes Brothers Farms, Inc., Ch. 11, No. 93-60881KW (Bankr. N.D. Iowa June 16, 1995) (deny modification of order of dismissal)

In re Dean and Barbara Calease, Ch. 7, No. 93-60698LW (Bankr. N.D. Iowa Sept. 20, 1993) (avoidance of lien arising from pre-enactment after-acquired property clause)

C. Jurisdiction, 2041-2080

In re S.O.S. Enterprises, Ltd., Ch. 7, No. 95-10203KC (Bankr. N.D. Iowa Feb. 26, 1996) (dismissal of adversary proceeding after dismissal of case)

Deklotz v. Peoples Bank & Trust (In re Robert and Faye Deklotz), Ch. 7, No. L-87-00021C, Adv. 93-1007LC (Bankr. N.D. Iowa Sept. 1, 1993) (lender liability claim which accrued prepetition is barred)

D. Venue; Personal Jurisdiction, 2081-2100

In re Bockes Brothers Farms, Inc., Ch. 11, No. 93-60881KW (Bankr. N.D. Iowa June 16, 1995) (deny modification of order of dismissal)

Hager v. Bockes Brothers Farms (In re Bockes Brothers Farms), Ch. 11, No. 93-60881KW, Adv. 93-6127KW (Bankr. N.D. Iowa Sept. 7, 1993) (remand or abstention in creditor's action to recover forfeited real estate)

- E. Reference, 2101-2120
- II. COURTS; PROCEEDINGS IN GENERAL
  - A. In General, 2121-2150

Hegg v. Dunbar (In re David and Elaine Hegg), Ch. 13, No. 95-62467KW, Adv. No. 96-6034KW (Bankr. N.D. Iowa Oct. 15, 1996) (motion to reconsider; defense to forfeiture)

In re Robert Duane Bliss, Ch. 7, No. 93-12048KC (Bankr. N.D. Iowa Dec. 30, 1994) (sanctions for failure to appear)

In re Robert Duane Bliss, Ch. 7, No. 93-12048KC (Bankr. N.D. Iowa Dec. 1, 1994) (rule to show cause)

Bockes Brothers Farms v. Farmland Financial (In re Bockes Brothers Farms, Inc.), Ch. 11, No. 93-60881KW, Adv. 93-6104KW (Bankr. N.D. Iowa March 4, 1994) (protective order re deposition of party's attorney)

B. Actions and Proceedings in General, 2151-2180

KBHS Broadcasting Co. v. Sanders (In re John Bozeman), Ch. 7, 226 B.R. 627 (B.A.P. 8<sup>th</sup> Cir. 1998) (relation-back of amendments to pleadings)

Terpstra v. Koehring Crane Co. (In re Iowa Iron Works), Ch. 7, No. 94-11378C, Adv. 96-1231C (Bankr. N.D. Iowa Nov. 21, 1997) (default judgment not set aside)

Robey v. Kaufman (In re Mark William Kaufman), Ch. 7, No. 94-20551KD, Adv. 94-2094KD (Bankr. N.D. Iowa Dec. 9, 1994) (separate document for amended pleadings)

Farmers Savings Bank & Trust v. Caslavka (In re Lon Michael Caslavka), Ch. 7, No. 92-12304LC, Adv. 93-1049LC (Bankr. N.D. Iowa March 31, 1994) (Federal rate of interest applied post-judgment)

Hoth v. Wells (In re William E. Wells, Jr.), Ch. 7, No. L-90-02393C, Adv. L-92-0076C (Bankr. N.D. Iowa March 29, 1994) (dischargeability re misrepresentation)

C. Costs and Fees, 2181-2200

In re Scott Allan Garrison, Ch. 7, No. 97-03688-W (Bankr. N.D. Iowa March 16, 1998) (no costs awarded to creditor in motion for relief from stay)

- III. THE CASE, 2201-2360
  - A. In General, 2201-2220
  - B. Debtors, 2221-2250

In re Mary Ann Pierce, Ch. 13, No. 94-60737KW (Bankr. N.D. Iowa July 27, 1994) (appeal withdrawn, 8/26/94) ("chapter 20"; spouse's income used to fund debtor's Chapter 13 plan)

In re Darrin T. Palmer, Ch. 13, No. 93-21509KD (Bankr. N.D. Iowa Dec. 1, 1993) (eligibility for Chapter 13, impact of postpetition reduction of debt)

In re Leon and Karen Funke, Ch. 12, No. 93-21255KD (Bankr. N.D. Iowa Oct. 21, 1993) (farmer debtor eligibility; successive filings improper)

In re James and Julie Eckenrod, Ch. 13, No. 93-60178LW (Bankr. N.D. Iowa Aug. 19, 1993) (§ 109(e))

In re Paul and Teresa Bishop, Ch. 7, No. 93-60176LW (Bankr. N.D. Iowa June 29, 1993) ("engaged in farming")

C. Voluntary Cases, 2251-2280

In re Michael Long, Ch. 7, No. 99-01561-C (Bankr. N.D. Iowa Sept. 27, 1999) (dismissal of case involving multiple bad check debts)

In re Kristen Sue Damge, Ch. 7, No. 98-03694-W (Bankr. N.D. Iowa April 4, 1999) (voluntary dismissal)

In re James and Nancy Hogan, Ch. 7, No. 99-00047-D (Bankr. N.D. Iowa March 11, 1999) (dismissal for substantial abuse)

In re James Paulsen, Ch. 7, No. 96-60964KC (Bankr. N.D. Iowa Jan. 9, 1997) (dismissal of Chapter 7 petition)

In re Steven and Carmen Rieger, Ch. 7, No. 94-12006KC (Bankr. N.D. Iowa May 19, 1995) (aff'd and appeal dismissed, N.D. Iowa 2/22/96) (dismissal for bad faith; sanctions)

In re Mary Anne Reed, Ch. 7, No. 94-61109KW (Bankr. N.D. Iowa Oct. 11, 1994) (dismiss Chapter 7 because of ability to fund Chapter 13 plan)

D. Involuntary Cases, 2281-2310

In re N2N Incorporated, Ch. 7, No. 98-01666-C (Bankr. N.D. Iowa July 31, 1998) (curing defects in involuntary petition)

In re KOCR-TV, Inc., Ch. 7, No. 95-11128KC (Bankr. N.D. Iowa Sept. 26, 1995) (dismissal of involuntary petition; bona fide dispute)

In re Earl K. Kilberger, Ch. 7, No. 94-11870KC (Bankr. N.D. Iowa Feb. 3, 1995) (abstain from two-party dispute in involuntary bankruptcy)

- E. Joint Cases, 2311-2320
- F. Schedules and Statement of Affairs, 2321-2330
- G. Conversion, 2331-2340

In re Richard Sires, Ch. 7, No. 96-60777KW (Bankr. N.D. Iowa Feb. 29, 1997) (revoking Ch. 7 discharge; converting after discharge)

H. Cases Ancillary to Foreign Proceedings, 2341-2360

## IV. EFFECT OF BANKRUPTCY RELIEF; INJUNCTION & STAY, 2361-2490

#### A. In General, 2361-2390

In re Joan Loehr, Ch. 7, No. 96-12235-C (Bankr. N.D. Iowa April 14, 1998) (contempt award for violation of discharge injunction)

## B. Automatic Stay, 2391-2420

J.E. Adams Indus. v. NBD Equip. Finance, Inc. (In re J.E. Adams Indus.), Ch. 7, No. 98-00167-C, Adv. 98-9295-C (Bankr. N.D. Iowa May 13, 1999) (injunction of action against officers denied)

Hegg v. Dunbar (In re David and Elaine Hegg), Ch. 13, No. 95-62467KW, Adv. 96-6034KW (Bankr. N.D. Iowa Sept. 30, 1996) (contract forfeiture as violation of automatic stay, election of remedies)

In re National Cattle Congress, Inc., Ch. 11, No. 93-61986KW (Bankr. N.D. Iowa Jan. 20, 1995) (published at 179 B.R. 588) (aff'd, N.D. Iowa 10/20/95; remanded by 91 F.3d 1113 (8th Cir. 1996)) (license revocation as violation of automatic stay)

Larken Hotels v. State of North Dakota (In re Larken Hotels Limited Partnership), Ch. 11, No. 94-10388KC, Adv. 94-1027KC (Bankr. N.D. Iowa April 6, 1994) (temporary injunction of criminal proceedings denied)

In re Ricky and Cristie Drahos, Ch. 13, No. 93-60924KW (Bankr. N.D. Iowa Oct. 5, 1993) (debtors' home necessary for effective reorganization)

## C. Relief from Stay, 2421-2460

In re Martin R. Bielenberg, Ch. 12, No. 97-03063-S (Bankr. N.D. Iowa Jan. 26, 1998) (equipment lease as contract creating security interest)

In re Ernest and Patricia Higgins, Ch. 13, No. 97-10108-C (Bankr. N.D. Iowa Oct. 7, 1997) (relief from lifting stay for mistake or inadvertence)

In re Donald and Kari Scribner, Ch. 7, No. 96-61972KW (Bankr. N.D. Iowa Oct. 7, 1996) (prepetition forfeiture grounds for lifting automatic stay)

In re Kenneth & Warren Contracting Co., Ch. 11, No. 96-61400KW (Bankr. N.D. Iowa July 19, 1996) (relief from stay)

In re Ricki and Mary Ann Engelby, Ch. 13, No. 96-10008KC (Bankr. N.D. Iowa June 28, 1996) (relief from stay for post-petition, pre-confirmation default)

In re Earl and Fay Robertson, Ch. 11, No. 94-11876KC (Bankr. N.D. Iowa Feb. 10, 1995) (relief from stay; no equity, necessary for reorganization)

In re Rausch Brothers Partnership, Ch. 11, No. L90-00151W (Bankr. N.D. Iowa Sept. 14, 1994) (real estate contract forfeiture included irrigation equipment)

In re Leonard W. and Maryan Dostal, Ch. 11, No. 94-10108KC (Bankr. N.D. Iowa March 31, 1994) (relief from stay based on bad faith in filing petition)

In re IGWT Trust, Ch. 11, No. 93-61439KW (Bankr. N.D. Iowa Sept. 7, 1993) (lift stay regarding forfeited real estate)

In re Terry L. Gearhart, Ch. 7, No. 93-10494LC (Bankr. N.D. Iowa Aug. 18, 1993) (no authority to reimpose stay once it has been lifted)

In re Bockes Brothers Farms, Inc., Ch. 11, No. 93-60881KW (Bankr. N.D. Iowa July 26, 1993) (forfeiture of real estate contract completed prepetition)

In re Karl J. Zweibahmer, Ch. 11, No. 93-60650LW (Bankr. N.D. Iowa May 20, 1993) (stay applies to appellate proceedings)

D. Enforcement of Injunction or Stay, 2461-2480

In re John and Lee Ann Tomlinson, Ch. 13, No. 95-62170-W (Bankr. N.D. Iowa May 5, 1998) (sanctions for violation of automatic stay)

In re Kurtis Smith, Ch. 7, No. 97-01110-C (Bankr. N.D. Iowa Oct. 7, 1997) (damages appropriate for violation of discharge injunction)

In re James and Tarry Prine, Ch. 13, No. 97-01232-D (Bankr. N.D. Iowa Sept. 4, 1997) (published at 222 B.R. 610) (perfection of mortgage in violation of stay is void)

In re William and Mikki Lint, Ch. 7, No. 96-12137KC (Bankr. N.D. Iowa April 4, 1997) (violation of automatic stay; oral notice of case)

In re Larry Brenneman, Ch. 7, No. 93-11514KC (Bankr. N.D. Iowa Jan. 6, 1997) (appeal withdrawn, 3/21/97) (credit reporting service did not violate discharge injunction)

In re Mark Alan French, Ch. 7, No. 95-20770KD (Bankr. N.D. Iowa July 25, 1995) (violation of automatic stay)

In re Jeffrey Roche, Ch. 7, No. 93-10546LC (Bankr. N.D. Iowa June 10, 1993) (no actual damages proven from violation of stay)

- E. Protection of Utility Service, 2481-2490
- V. THE ESTATE, 2491-2760

- A. In General, 2361-2390
- B. Title and Rights of Trustee or Debtor in Possession, in General, 2511-2530
- C. Property of Estate in General, 2531-2570

Huisinga v. Licup (In re Kathleen Licup), Ch. 7, No. 98-02385-C, Adv. 98-9313-C (Bankr. N.D. Iowa Sept. 22, 1999) (determining Debtor's interest in Arizona real estate; fraudulent transfers)

In re National Cattle Congress, Ch. 11, No. 97-03581-W (Bankr. N.D. Iowa May 13, 1999) (appeal dismissed, B.A.P. 8th Cir. 6/17/99) (objection to claim to fund)

Fokkena v. Nicola (In re David West), No. 97-02206-W, Adv. 97-9194-W (Bankr. N.D. Iowa April 15, 1998) (enforcing settlement agreement)

In re Connie June Meyer, Ch. 7, No. 95-62169-W (Bankr. N.D. Iowa Jan. 26, 1998) (U.S. Savings bonds are property of the estate)

In re Cynthia Climer, Ch. 7, No. 97-01864-C (Bankr. N.D. Iowa Nov. 26, 1997) (funds from prepetition garnishment returned to Clerk of Court)

In re Raymond and Beulah Odegard, Ch. 7, No. 96-22839-D (Bankr. N.D. Iowa July 9, 1997) (self-settled "irrevocable" burial trusts included in estate)

In re Larken Hotels Limited Partnership, Ch. 11, No. 94-10388KC (Bankr. N.D. Iowa June 3, 1996) (reopening to disclose asset postconfirmation)

Dutton v. Kondora (In re Sylvia J. Kondora), Ch. 7, No. 95-10588KC, Adv. 95-1105KC (Bankr. N.D. Iowa April 10, 1996) (published at 194 B.R. 202) (defalcation in fiduciary capacity)

In re David and Heidi Zulaica, Ch. 7, No. 95-22000KD (Bankr. N.D. Iowa March 6, 1996) (reenlistment bonus is not property of estate)

First National Bank v. Cregar's Autowerks (In re Cregar's Autowerks, Inc.), Ch. 7, No. L92-00872C, Adv. 92-1181LC (Bankr. N.D. Iowa May 12, 1994) (abandonment of car to equitable owner)

In re Bockes Brothers Farms, Ch. 11, No. 93-60881KW (Bankr. N.D. Iowa Sept 16, 1993) (extent of lien in property repossessed and sold prepetition)

In re Gordon and Mary Jo Kunkle, Ch. 7, No. 93-60077LW (Bankr. N.D. Iowa June 4, 1993) (1993 WL 767974) (ERISA-qualified plan is not property of the estate)

D. Liens and Transfers; Avoidability, 2571-2600

United States v. Lincoln Savings Bank (In re Commercial Millwright Serv. Corp.), Ch. 7, No. 96-60007-W, Adv. 96-6068-W (Bankr. N.D. Iowa March 22, 1999) (perfection of postconfirmation security interest)

In re Keith A. Konzen, Ch. 7, No. 96-21884D (Bankr. N.D. Iowa Nov. 5, 1997) (validity of attorney's security interest)

In re Kenneth & Warren Contracting Co., Ch. 11, No. 96-61400KW (Bankr. N.D. Iowa Feb. 25, 1997) (validity of out-of-state lien)

In re Robert and Andrea Hayes, Ch. 13, No. 96-21384KD (Bankr. N.D. Iowa Dec. 10, 1996) (1996 WL 138496) (appeal denied, 220 B.R. 57 (N.D. Iowa 1998)) (homestead exemption; recording deed and mortgage on day of petition)

Citizens State Bank v. Holthaus (In re Clifford and Lois Holthaus), Ch. 7, No. 96-61345KW, Adv. 96-6178KW (Bankr. N.D. Iowa Dec. 10, 1996) (1996 WL 944156) (priority of claims; creditor's standing to avoid lien)

In re Rene Lee Meseraull, Ch. 7, No. 94-11048KC (Bankr. N.D. Iowa Nov. 18, 1994) (aff'd, N.D. Iowa 7/14/95; aff'd, 82 F.3d 421 (8th Cir. 1996) (table)) (lien for debt for improvements on homestead not avoidable)

In re Bradley L. Shanahan, Sr., Ch. 7, No. 94-11127KC (Bankr. N.D. Iowa Nov. 17, 1994) (appeal withdrawn, 3/9/95) (lien for preacquisition debt not avoidable)

In re Ricky Lee Booher, Ch. 13, No. 94-10520KC (Bankr. N.D. Iowa Nov. 15, 1994) (priority of liens)

In re Cheryl K. Parman, Ch. 7, No. 94-10592KC (Bankr. N.D. Iowa Sept. 2, 1994) (homestead is exempt from ex-spouse's claim under dissolution decree)

In re Paul and Teresa Bishop, Ch. 7, No. 93-60176LW (Bankr. N.D. Iowa Oct. 21, 1993) (novation extinguishes purchase money interest)

#### E. Preferences, 2601-2640

Dunbar v. Denton et al (In re Robbins W. Fischer), Ch. 7, No. 96-61088-W, Adv. 98-9132-W, (Bankr. N.D. Iowa Nov. 4, 1998) (approval of settlement; limitation of action)

Lam v. Weymiller (In re Dennis R. Weymiller), Ch. 7, No. 94-20350KD, Adv. 94-2055KD (Bankr. N.D. Iowa Sept. 14, 1994) (mortgage and payments to parents avoided as preferential transfers)

Currell v. McCool & McCool (In re Charles Joseph Matheny), Ch. 7, No. L-92-00520-C, Adv. 93-1059LC (Bankr. N.D. Iowa Aug. 10, 1993) (non-bankruptcy legal fees recovered)

Henry v. American Trust & Savings (In re McGregor Harbor, Inc.), Ch. 7, No. L-92-00234D, Adv. 92-2239LD (Bankr. N.D. Iowa May 28, 1993) (Deprizio analysis followed)

## F. Fraudulent Transfers, 2641-2670

Hanrahan v. Vogel (In re Michael and Marsha Vogel), Ch. 7, No. 98-02634-C, Adv. 98-9312-C (Bankr. N.D. Iowa May 21, 1999) (exemption of interest in motorcycle; avoiding transfer)

Cambridge Tempositions v. Cassis (In re Joseph and Joyce Cassis), Ch. 7, No. 97-03206-C, Adv. 98-9021-C (Bankr. N.D. Iowa May 4, 1998) (published at 220 B.R. 979) (dismissal of complaint for failure to state a claim, lack of standing)

Dunbar v. Stiefel (In re Stiefel), Ch. 7, No. 97-00839-W, Adv. 97-9063-W (Bankr. N.D. Iowa Jan. 8, 1998) (forfeiture of contract as fraudulent transfer)

Schetter v. Fischer (In Re Robbins Fischer), Ch. 7, No. 96-61088-W, Adv. 96-5137-W (Bankr. N.D. Iowa June 27, 1997) (proof of intent to hinder required in fraudulent transfer claim)

Dunbar v. Johnson (In re Robert Grady), Ch. 13, No. 96-20970KD, Adv. 96-2088KD (Bankr. N.D. Iowa Oct. 24, 1996) (published at 202 B.R. 120) (contract forfeiture as fraudulent transfer)

Terpstra v. Bails (In re Ronald W. Downs, Sr.), Ch. 7, No. 94-11980KC, Adv. 95-1080KC (Bankr. N.D. Iowa Dec. 26, 1995) (no summary judgment on motion for turnover)

Reil v. Stanley (In re Ronald and Kaye Reil), Ch. 11, No. L92-00860W, Adv. L92-0094W (Bankr. N.D. Iowa Dec. 8, 1995) (consigning jewelry to pawnshop as fraudulent transfer)

Hager v. Bockes Brothers Farms (In re Bockes Brothers Farms), Ch. 11, No. 93-60881KW, Adv. 93-6127KW (Bankr. N.D. Iowa Jan. 6, 1994) (1994 WL 910792) (aff'd, 1994 WL 912213 (N.D. Iowa Apr. 26, 1994); appeal dismissed, 8th Cir. 5/3/95) (forfeiture of real estate contract as fraudulent transfer)

## G. Set-off, 2671-2700

In re David William Malek, Ch. 13, No. 95-60479-W (Bankr. N.D. Iowa July 20, 1999) (Coop dividends paid postpetition not subject to setoff.)

## H. Avoidance Rights, 2701-2740

Fokkena v. Zezulka (In re George and Rose Tripp), Ch. 7, No. 97-03430-W, Adv. 98-9026-W (Bankr. N.D. Iowa April 13, 1998) (unperfected, junior lien not avoidable)

United States v. Lincoln Savings Bank (In re Commercial Millwright Service Corp.), Ch. 7, No. 9560007W, Adv. 96-6068W (Bankr. N.D. Iowa Oct. 27, 1997) (Trustee allowed to amend pleadings)

Reil v. Stanley (In re Ronald B. and Kaye A. Reil), Ch. 11, No. L92-00860W (Bankr. N.D. Iowa Nov. 17, 1994) (motion to amend complaint denied)

## I. Reclamation, 2741-2760

## VI. EXEMPTIONS, 2761-2820

In re Kim and Laura Schlitter, Ch. 7, No. 98-02982-C (Bankr. N.D. Iowa March 22, 1999) (exemption of deferred compensation plan)

In re Carl M. Witt, Jr., Ch. 7, No. 98-03345-C (Bankr. N.D. Iowa March 4, 1999) (vehicle as tool of the trade)

In re Dennis and Lawonna Opel, Ch. 7, No. 98-01862-C (Bankr. N.D. Iowa Sept. 30, 1998) (marital homestead exempt from preacquisition debt)

In re Ted and Deb Mausser, Ch. 7, No. 98-01548-D (Bankr. N.D. Iowa Sept. 30, 1998) (published at 225 B.R. 667) (lack of notice to government agency; exemption of farm equipment)

In re Paul and Danette Knode, Ch. 7, No. 97-01814-C (Bankr. N.D. Iowa April 3, 1998) (preacquisition lien on homestead not avoidable)

In re Douglas and Karen Crane, Ch. 7, No. 97-02968-C (Bankr. N.D. Iowa Feb. 11, 1998) (replacement ring not exempt as wedding ring)

In re Paul and Danette Knode, Ch. 7, No. 97-01814-C (Bankr. N.D. Iowa Nov. 21, 1997) (aff'd, N.D. Iowa 8/26/98) (non-owning spouse's homestead rights no greater than owner's)

In re Gail and Timothy Shearer, Ch. 7, No. 97-01020-C (Bankr. N.D. Iowa Aug. 20, 1997) (life insurance for benefit of children exempt)

In re David and Elaine Hegg, Ch. 7, No. 95-62467-W (Bankr. N.D. Iowa July 22, 1997) (turnover of proceeds of exempt property sold prior to conversion)

In re Jeff and Amy Nehl, Ch. 7, No. 97-60192-W (Bankr. N.D. Iowa June 5, 1997) (trustee assertion of home improvement exception to homestead exemption)

In re Tobert and Tina Funk, Ch. 7, No. 97-20462-D (Bankr. ND. Iowa June 4, 1997) (milk check as exempt accrued wages)

In re Larry and Carol Brislawn, Ch. 7, No. 97-10137-C (Bankr. N.D. Iowa May 23, 1997) (joint debtor's exemption rights in spouse's property)

In re Tammy Crouch, Ch. 7, No. 96-23085-D, Bankr. N.D. Iowa May 13, 1997) (appeal withdrawn, 6/27/97) (earned income credit not exempt)

In re Rex and Jeannette Howard, Ch. 7, No. 96-22392KC (Bankr. N.D. Iowa March 7, 1997) (avoiding unperfected lien on car; exemptibility after lien avoidance)

In re Bridget Johnson, Ch. 7, No. 96-61936KW (Bankr. N.D. Iowa Feb. 11, 1997) (exemption of TIAA/CREF annuity payments)

In re Kirstan Lungwitz, Ch. 7, No. 96-22823KD (Bankr. N.D. Iowa Feb. 11, 1997) (exemption of computer and other home office equipment)

In re Charles Nandell, Ch. 7, No. 96-12411KC (Bankr. N.D. Iowa Dec. 13, 1996) (avoidance of stipulated dissolution lien)

In re Michael and Regina Smith, Ch. 7, No. 96-11751KC (Bankr. N.D. Iowa Dec. 11, 1996) (published at 206 B.R. 186) (breeding stock as tools of trade)

In re Robert and Andrea Hayes, Ch. 13, No. 96-21384KD (Bankr. N.D. Iowa Dec. 10, 1996) (homestead exemption; recording deed and mortgage on day of petition)

In re Lynn and Teresa Worley, Ch. 7, No. 96-10450KC (Bankr. N.D. Iowa Dec. 10, 1996) (judgment lien avoidable; mortgage lien survives)

In re Clifford and Lois Holthaus, Ch. 7, No. 96-61345KW (Bankr. N.D. Iowa Nov. 4, 1996) (1996 WL 1057949) (exemptions if "engaged in farming")

Sauer v. Conley (In re Mabel Conley), Ch. 7, No. 95-62047KW, Adv. 95-6195KW (Bankr. N.D. Iowa July 15, 1996) (fraud and defalcation as fiduciary; new homestead)

In re Frederick and Debra Smith, Ch. 7, No. 96-20243KD (Bankr. N.D. Iowa May 7, 1996) (1996 WL 1057948) (avoidance of lien; debtors "engaged in farming")

In re Curtis and Cynthia Waterman, Ch. 7, No. 95-61657KW (Bankr. N.D. Iowa Feb. 2, 1996) (vehicles as tools of the trade)

In re Gary and Linda Ackerman, Ch. 7, No. 94-21846KD (Bankr. N.D. Iowa April 12, 1995) (1995 WL 916986) (exemption of masonry tools of the trade)

In re Leon Francis Hageman, Ch. 7, No. 94-60749KW (Bankr. N.D. Iowa April 5, 1995) (failure to object to lien avoidance)

In re Warren L. Caslavka, Ch. 7, No. 93-10188LC (Bankr. N.D. Iowa Feb. 24, 1995) (published at 179 B.R. 141) (exemption of proceeds from pension plan distribution)

In re Bradley Shanahan, Sr., Ch. 7, No. 94-11127KC (Bankr. N.D. Iowa Feb. 24, 1995) (avoidance of lien for ex-spouse's attorney fees)

In re Emily Jean Versluis, Ch. 7, No. 94-61420KW (Bankr. N.D. Iowa Jan. 5, 1995) (homestead liable for preacquisition debt)

In re Joseph and Marlene Stevens, Ch. 7, No. 94-10178KC (Bankr. N.D. Iowa July 27, 1994) (exemption of garden tractor as motor vehicle)

In re Lavern and Dorothy Kahler, Ch. 7, No. 94-10285KC (Bankr. N.D. Iowa June 15, 1994) (exemption of farm equipment)

In re T.C. Ersepke, Ch. 7, No. L-92-00541LD (Bankr. N.D. Iowa Nov. 30, 1993) (1993 WL 767975) (whether dissolution judgment can constitute exempt homestead property)

In re Alan Ray Herron, Ch. 7, No. 92-62288LW (Bankr. N.D. Iowa Nov. 5, 1993) (cause for reopening case; objection to avoidance of judicial lien)

In re John and Mary Weber, Ch. 7, No. 93-11093KC (Bankr. N.D. Iowa Oct. 4, 1993) (invasion of homestead exemption for pre-acquisition debt)

In re David and Laura Winkowitsch, Ch. 7, No. 93-60712LW (Bankr. N.D. Iowa Sept. 20, 1993) (following Streeper, objection to avoidance of lien from pre-acquisition debt)

In re Jerry and Carol Jacobsen, Ch. 7, No. 93-10724LC (Bankr. N.D. Iowa Sept. 8, 1993) (mobile home qualifies for homestead exemption)

In re Louis E. Guynn, Ch. 7, No. L-91-1545C (Bankr. N.D. Iowa Aug. 17, 1993) (remainder interest cannot constitute homestead; amendment to exemptions not allowed)

In re Paul and Teresa Bishop, Ch. 7, No. 93-60176LW (Bankr. N.D. Iowa June 29, 1993) ("engaged in farming")

In re Gordon and Mary Jo Kunkle, Ch. 7, No. 93-60077LW (Bankr. N.D. Iowa June 4, 1993) (household goods include home and lawn maintenance equipment)

## VII. CLAIMS, 2821-3000

#### A. In General, 2821-2850

In re Richard and Joyce Dalecky, Ch. 13, No. 96-11561-C (Bankr. N.D. Iowa May 7, 1997) (tax liability as responsible person)

In re Charles Andrew Blinks, Ch. 7, No. 95-10100KC (Bankr. N.D. Iowa April 19, 1996) (allowance of claim; fees for Trustee's attorneys)

In re Robert and Evelyn Brecunier, Ch. 13, No. L89-01142W (Bankr. N.D. Iowa June 13, 1994) (recomputation of property tax)

## B. Secured Claims, 2851-2870

In re J.E. Adams Indus., Inc., Ch. 7, No. 98-00167-C (Bankr. N.D. Iowa May 27, 1999) (lease vs. security agreement)

In re Ronald and Phyllis O'Brien, Ch. 13, No. 98-00545-C (Bankr. N.D. Iowa Oct. 1, 1998) (extent of secured claim of holder of mechanic's lien judgment)

In re Diana Roberts, Ch. 13, No. 97-00855-C (Bankr. N.D. Iowa June 18, 1997) (published at 210 B.R. 325) (evidence of value of collateral automobile)

In re John and Carol Specht, Ch. 12, No. 96-21022KD (Bankr. N.D. Iowa Feb. 26, 1997) (valuation of vehicles)

In re Khalid and Michelle El Khabbaz, Ch. 13, No. 95-22466KD (Bankr. N.D. Iowa April 12, 1996) (property interest in spouse's separate property; IRS lien)

In re Sherilyn Kae Cook, Ch. 13, No. 95-12544KC (Bankr. N.D. Iowa April 1, 1996) (going concern value of retained property)

In re National Cattle Congress, Ch. 11, No. 93-61986KW (Bankr. N.D. Iowa Dec. 26, 1995) (extent of secured claim after sale of part of collateral)

In re Ricky Lee Booher, Ch. 13, No. 94-10520KC (Bankr. N.D. Iowa Mar. 15, 1995) (appeal withdrawn 6/27/95) (realtor commission as administrative expense)

In re Ricky Lee Booher, Ch. 13, No. 94-10520KC (Bankr. N.D. Iowa Feb. 6, 1995) (attorney fees paid from proceeds of sale under 506(c))

## C. Administrative Claims, 2871-2890

In re David Arlo Wirkler, Ch. 13, No. 98-02886-D (Bankr. N.D. Iowa April 19, 1999) (administrative expense claim for use of collateral)

First Nat'l Bank v. Wedemeier, et al (In re Kevin and Kenda Wedemeier), Ch. 7, No. 98-01705-W, Adv. 98-9166-W (Bankr. N.D. Iowa March 4, 1999), aff'd in part, rev'd in part, remanded, 239 B.R. 794 (B.A.P. 8th Cir. 1999) (appeal filed, 8th Cir. 10/15/99) (avoidance of farm landlord liens; rent as administrative expense)

Lam v. Bossom (In re Dennis R. Weymiller), Ch. 7, No. 94-20350KD, Adv. 95-2039KD (Bankr. N.D. Iowa Sept. 26, 1995) (claim for rent under invalid farm lease)

In re Steven Heitshusen, Ch. 7, No. L-88-00779C (Bankr. N.D. Iowa June 14, 1994) (landlord's claim for rent as administrative expense)

In re Harold Mensching, Ch. 7, No. 92-61313LW (Bankr. N.D. Iowa March 4, 1994) (debtor's attorney fees as administrative expense)

In re Cregar's Autowerks, Inc., Ch. 7, No. L-92-00872C (Bankr. N.D. Iowa Dec. 10, 1993) (rent as necessary expense)

In re ASAP Printing, Inc., Ch. 7, No. 93-60443LW (Bankr. N.D. Iowa Nov. 24, 1993) (whether creditor is entitled to immediate payment of postpetition rent administrative expense claim)

In re ASAP Printing, Inc., Ch. 7, No. 93-60443LW (Bankr. N.D. Iowa July 26, 1993) (rent as administrative expense under § 365(d) (3))

## D. Proof; Filing, 2891-2920

In re Strayer Seed Farms, Inc., Ch. 7, No. 95-62081-KW (Bankr. N.D. Iowa May 26, 1999) (informal proof of claim)

In re Cedar Valley Feeds, Inc., Ch. 7, No. L-91-00266C (Bankr. N.D. Iowa May 19, 1995) (sufficiency of IRS Proof of Claim)

## E. Determination, 2921-2950

In re Khalid and Michelle El Khabbaz, Ch. 13, No. 95-22466KD (Bankr. N.D. Iowa March 6, 1996) (procedure for motion to value claim)

Eckhart v. Simon (In Re Carl and Diane Simon), Ch. 12, No. 94-21591KD, Adv. 94-2173KD (Bankr. N.D. Iowa Sept. 26, 1995) (appeal dismissed, 6/19/96) (validity of security interest in cattle)

In re Donald and Mary Ann Pierce, Ch. 7, No. 93-61552KW (Bankr. N.D. Iowa March 4, 1994) (abstention from determination of tax liability)

In re Georgie and Laura Arnold, Ch. 12, No. Y87-00767W (Bankr. N.D. Iowa Feb. 14, 1994) (reconsideration of secured claim after confirmation of plan)

## F. Priorities, 2951-3000

In re Dennis Weymiller, Ch. 7, No. 94-20350-D (Bankr. N.D. Iowa March 6, 1998) (late-filed priority claim entitled to distribution)

Dolezal v. United States (In Re Dolezal), Ch. 7, No. 96-11466-C, Adv. 96-6211-W (Bankr. N.D. Iowa June 16, 1997) (marshaling of oversecured creditor's collateral not allowed)

In re Mary E. Kinsel, Ch. 7, No. 94-61501KW (Bankr. N.D. Iowa Jan. 9, 1997) (priority of claims arising from dissolution judgment)

In re Marlin and Diane Nichols, Ch. 13, No. L88-00954W (Bankr. N.D. Iowa Sept. 28, 1994) (1994 WL 932214) (IRS claim for postpetition taxes in Chapter 13)

VIII. TRUSTEES, 3001-3020

## IX. ADMINISTRATION, 3021-3250

## A. In General, 3021-3060

In re Paul and Andra Tompkins, Ch. 7, No. 95-12505KC (Bankr. N.D. Iowa March 6, 1996) (Rule 2004 production of documents)

In re Commercial Millwright Service Corp., Ch. 11, No. 95-60007KW (Bankr. N.D. Iowa Sept. 18, 1995) (notice and due process rights under § 364)

In re Donald and Jeri Boyce, Ch. 7, No. 95-20057KD (Bankr. N.D. Iowa June 16, 1995) (value of secured claim for redemption)

In re Connolly Bros. Masonry, Inc., Ch. 7, No. L92-00555W (Bankr. N.D. Iowa May 25, 1994) (approval of compromise and settlement)

In re Larken Hotel Limited Partnership, Ch. 11, No. 94-10388KC (Bankr. N.D. Iowa April 28, 1994) (retroactive approval denied for postpetition payment of prepetition payroll obligations)

In re Bockes Brothers Farms, Inc., Ch. 11, No. 93-60881KW (Bankr. N.D. Iowa May 26, 1993) (cross-collateralization vs. cross-guarantees)

B. Possession, Use, Sale, or Lease of Assets, 3061-3100

In re Strayer Seed Farms, Inc., Ch. 11, No. 95-62081KW (Bankr. N.D. Iowa Jan. 19, 1996) (adequate protection for use of cash collateral)

Eide v. Trolard (In re David Good), Ch. 7, No. L89-01577W, Adv. L90-0187W (Bankr. N.D. Iowa Nov. 28, 1994) (prejudgment interest)

Eide v. Trolard (In re David Good), Ch. 7, No. L89-01577W, Adv. L90-01987W (Bankr. N.D. Iowa Sept. 21, 1994) (proceeds from sale of rifles subject to § 542 turnover)

In re Larken/LICO Properties, Ch. 11, No. 94-10539KC (Bankr. N.D. Iowa Aug. 2, 1994) (adequate protection and hotel revenues)

Dunbar v. City of Cedar Rapids (In re Cedar Rapids Meats, Inc.), Ch. 7, No. L-90-00445C, Adv. 93-1047LC (Bankr. N.D. Iowa Oct. 4, 1993) (distribution of proceeds of sale under § 724(b))

In re Bockes Brothers Farms, Inc., Ch. 11, No. 93-60881KW (Bankr. N.D. Iowa June 10, 1993) (adequate protection of cash collateral)

C. Debtor's Contracts and Leases, 3101-3130

In re Midwest Communications, Inc., Ch. 11, No. 98-03559-D (Bankr. N.D. Iowa Jan. 28, 1999) (adequate assurance for assumption of contract)

Horkheimer v. Beier (In re William Beier), Ch. 13, No. 95-60437KW, Adv. 95-6188KW (Bankr. N.D. Iowa April 11, 1996) (interest in property under real estate contract)

In re United States Hockey League, Ch. 11, No. 95-60891KW (Bankr. N.D. Iowa Sept. 14, 1995) (rejection of franchise agreement as executory contract)

In re Bockes Brothers Farms, Inc., Ch. 11, No. 93-60881KW (Bankr. N.D. Iowa Aug. 16, 1994) (cure of executory contract or adequate assurance of prompt cure)

In re Bockes Brothers Farms, Inc., Ch. 11, No. 93-60881KW (Bankr. N.D. Iowa April 4, 1994) (real estate contract in Iowa is executory contract)

- D. Abandonment, 3131-3150
- E. Compensation of Officers and Others, 3151-3250

In re Cedar Rapids Meats, Inc., Ch. 7, No. L90-00445-C (Bankr. N.D. Iowa June 17, 1999) (aff'd, N.D. Iowa 12/16/99) (trustee compensation)

In re Thomas Digman; In re Ricky and Joann Meade, Nos. 98-00220-C, 98-00322-C (Bankr. N.D. Iowa Aug. 17, 1998) (Chapter 13 Debtor's attorney fees)

In re Patricia Ann Bear, Ch. 7, No. 97-00586-C (Bankr. N.D. Iowa March 4, 1998) (fees for Chapter 7 debtor's attorney)

In re D.C., Inc., Ch. 11, No. 97-01860-W (Bankr. N.D. Iowa Dec. 19, 1997) (sanctions for late application to hire realtors)

In re Carl and Diane Simon, Ch. 12, No. 94-21591KD (Bankr. N.D. Iowa April 23, 1997) (compensation for debtor's counsel)

In re Emerson Mattress, Inc., Ch. 11, No. 95-12358KC (Bankr. N.D. Iowa June 7, 1996) (counsel may not draw down on retainer before approval of fees)

In re Charles Andrew Blinks, Ch. 7, No. 95-10100KC (Bankr. N.D. Iowa April 19, 1996) (allowance of claim; fees for Trustee's attorneys)

In re Randall and Janic Kelchen, Ch. 7, No. 95-11471KC (Bankr. N.D. Iowa March 29, 1996) (fees for debtors' former attorney)

In re National Cattle Congrees, Inc., Ch. 11, No. 93-61986KW (Bankr. N.D. Iowa March 26, 1996) (fees for counsel for Unsecured Creditors' Committee)

In re Strayer Seed Farms, Inc., Ch. 11, No. 95-62081KW (Bankr. N.D. Iowa Jan. 9, 1996) (employment of attorney for Unsecured Creditor's Committee)

In re Marlin and Diane Nichols, Ch. 13, No. L88-00954W (Bankr. N.D. Iowa June 6, 1995) (Trustee fee on sale proceeds paid to creditor)

In re Moramerica Financial Corp., Ch. 11, No. 93-10268LC (Bankr. N.D. Iowa May 16, 1994) (compensation of attorney for preparation of fee application)

In re David and Marcia Snook, Ch. 13, No. 92-62249LW (Bankr. N.D. Iowa Jan. 11, 1994) (allowance of fees for debtors' attorney)

## X. DISCHARGE, 3251-3440

A. In General, 3251-3270

Nunemaker v. Flickinger (In re Douglas Flickinger), Ch. 7, No. 98-02247-C, Adv. 98-9274-C (Bankr. N.D. Iowa Oct. 20, 1999) (exception to and denial of discharge for fraud regarding corporate assets)

Ewing v. Ewing (In re Larry Carson Ewing), Ch. 7, No. 92-11343LC, Adv. 92-1231LC (Bankr. N.D. Iowa May 21, 1993) (support)

B. Dischargeable Debtors, 3271-3340

Fokkena v. Tripp (In re George and Rose Tripp), Ch. 7, No. 97-03430-W, Adv. 98-9027-W (Bankr. N.D. Iowa Aug. 3, 1998) (published at 224 B.R. 95) (discharge denied for failure to disclose marijuana)

Schetter v. Fischer (In Re Robbins Fischer), Ch. 7, No. 96-61088-W, Adv. 96-5137-W (Bankr. N.D. Iowa June 27, 1997) (proof of intent to hinder required in fraudulent transfer claim)

In re William P. Krapfl, Ch. 7, No. 94-11535KC (Bankr. N.D. Iowa Aug. 4, 1995) (reopening case to examine debtor re fraud)

In re Roger and Linda Waldrop, Ch. 13, No. L88-10797C (Bankr. N.D. Iowa May 24, 1994) (debtors' request to revoke Chapter 13 discharge)

Tama-Benton Coop v. Hennings (In re Denman and Gwendolyn Hennings), Ch. 11, No. 92-11755LC, Adv. 92-1269LC (Bankr. N.D. Iowa Feb. 8, 1994) (denial of motion to amend judgment; § 727(a) (2) (A) action requires direct proprietary interest in the property transferred)

Firstar Bank v. Ovel (In re Gerald Scott Ovel), Ch. 7, No. L-90-01183C, Adv. L-90-0199C (Bankr. N.D. Iowa Dec. 29, 1993) (aff'd, N.D. Iowa 5/12/95) (overstated inventory and failure to explain loss of inventory)

Tama-Benton Coop v. Hennings (In re Denman and Gwendolyn Hennings), Ch. 11, No. 92-11755LC, Adv. 92-1259LC (Bankr. N.D. Iowa Dec. 22, 1993) (explanation of loss or concealment of third-party's property)

Dolezal v. Thomas (In re Virginia Thomas), Ch. 7, No. L-92-00524C, Adv. L-92-0115C (Bankr. N.D. Iowa Sept. 22, 1993) (aff'd, N.D. Iowa 2/15/94) (objection to discharge denied, creditor to pay debtor's attorney fees)

Agristor Leasing v. Dinsdale (In re Thomas Dinsdale), Ch. 7, No. L-92-00669C, Adv. 92-1131LC (Bankr. N.D. Iowa Aug. 19, 1993) (1993 WL 1112064) (aff'd, 1995 WL 1312673 (N.D. Iowa Apr. 6, 1995)) (denial of discharge based on fraudulent transfer)

## C. Debts and Liabilities Discharged, 3341-3410

Nissen v. Meinders (In re Troy Meinders), Ch. 7, No. 99-01226-C, Adv. 99-9140-C (Bankr. N.D. Iowa 10/22/99) (late-filed dischargeability complaint dismissed)

Hall v. Hall (In re Suzanne Louise Hall), Ch. 7, No. 95-60479-W, Adv. 98-9125-W (Bankr. N.D. Iowa Sept. 16, 1999) (dischargeability of dissolution debt)

McDole v. Arensdorf (In re Deborah J. Arensdorf), Ch. 7, No. 99-00003-D, Adv. 99-9038-D (Bankr. N.D. Iowa June 21, 1999) (issue preclusion from default judgment)

Davis v. Schlitter (In re James Roger Schlitter), Ch. 7, No. 98-00597-D, Adv. 98-9072-D (Bankr. N.D. Iowa May 14, 1999) (dishonored check; attorney fees)

Universal Bank v. Delaney (In re Richard J. Delaney), Ch. 7, No. 98-00692-D, Adv. 98-9098-D (Bankr. N.D. Iowa March 31, 1999) (credit card debt excepted from discharge)

Krein v. Hanagan (In re Mark and Esther Krein), Ch. 7, No. 97-01060-D, Adv. 98-9084-D (Bankr. N.D. Iowa Feb. 23, 1999) (published at 230 B.R. 379) (dischargeability of dissolution debt; right to indemnity)

Iowa Oil Co. v. McGraw (In re Donald and Elaine McGraw), Ch. 7, No. 97-01428-W, Adv. 97-9177-W (Bankr. N.D. Iowa Dec. 3, 1998) (dischargeability of debt from delivery of fuel)

Avco Financial Services v. Langreck (In re Dale Langreck), Ch. 7, No. 97-02444-W, Adv. 97-9229-W (Bankr. N.D. Iowa Sept. 15, 1998) (false financial statement)

Jomo Investments, Inc. v. Glew (In re Charles and Sheryl Glew), Ch. 7, No. 97-01387-C, Adv. 97-9158-C (Bankr. N.D. Iowa Aug. 27, 1998) (fraudulent representations not proved)

Hobson Mould Works, Inc. v. Lease et al (In re Lease et al), Ch. 7, No. 97-03590-W, Adv. 98-9002-W, 98-9003-W, 98-9004-W (Bankr. N.D. Iowa July 21, 1998) (aff'd, N.D. Iowa 3/29/99; aff'd In re Madsen, 195 F.3d 988 (8th Cir. 1999)) (collateral estoppel supports nondischargeability)

Klein v. State of Iowa (In re Maurice Klein), Ch. 7, No. 96-12914-C, Adv. 96-1238-C (Bankr. N.D. Iowa June 15, 1998) (tax debt nondischargeable for deliberate evasion and fraudulent intent)

AT&T Universal Card Services v. Miller (In re Sherrilie M. Miller), Ch. 7, No. 96-62499-W, Adv. 97-9007-W (Bankr. N.D. Iowa May 12, 1998) (dischargeability of credit card debt)

Vander Werf v. Barker (In re Bernie B. Barker), Ch. 7, No. 97-01813-C, Adv. 97-9176-C (Bankr. N.D. Iowa April 7, 1998) (dischargeability of marital debt)

Whitelock v. Rizzio (In re Steven Matthew Rizzio), Ch. 7, No. 97-00914-C, Adv. 97-9115-C (Bankr. N.D. Iowa April 7, 1998) (dischargeability of debt arising from fraudulent representations)

Jomo Investments, Inc. v. Glew (In re Charles and Sheryl Glew), No. 97-01387-C, Adv. 97-9158-C (Bankr. N.D. Iowa Feb. 20, 1998) (material issues of fact exist regarding Debtors' false representations)

Farmers State Bank v. Francke (In re Sean Patrick Francke), No. 97-00759-C, Adv. 97-9093-C (Bankr. N.D. Iowa Feb. 17, 1998) (excepted from discharge for false financial statements)

Drexler v. Hayzlett (In re Charles Hayzlett and Jessica Bernacki), No. 97-92094-C, Adv. 97-9205-C (Bankr. N.D. Iowa Feb. 10, 1998) (intoxicated driver exception from discharge not applicable to owner of vehicle)

Buffalo Bay Grain v. Schuster (In re Matthew and Lisa Schuster), Ch. 7, No. 96-22380-D, Adv. 97-9004-D (Bankr. N.D. Iowa Jan. 26, 1998) (debt from bad check excepted from discharge as fraud)

Lind-Waldock & Co. v. Anderson (In re G. John Anderson), Ch. 7, No. 97-00895-W, Adv. 97-9144-W (Bankr. N.D. Iowa Aug. 28, 1997) (bad check to pay previous debt not excepted from discharge)

Cochran v. Bender (In re Stephan Cochran), Ch. 7, No. 94-61243-W, Adv. 97-9052-W (Bankr. N.D. Iowa Aug. 19, 1997) (former codebtor's claims discharged though not listed in schedules)

Green Tree Financial Corp. v. McClean (In re Randy McClean), Ch. 7, No. 96-12592-C, Adv. 96-1214-C (Bankr. N.D. Iowa Aug. 6, 1997) (no intent to harm proved for willful injury exception to discharge)

Seamans v. Burch (In re Laurence Burch), Ch. 7, No. 97-60410-W, Adv. 97-9050-W (Bankr. N.D. July 9, 1997) (restitution debt excepted from discharge, unaffected by Alford Plea)

Bebee v. Crawford (In re Jeffrey and Margery Crawford), Ch. 7, No. 96-22585-D, Adv. 96-2222KD (Bankr. N.D. May 23, 1997) (dischargeability of debt from real estate contract)

Demuth v. Feickert (In re Gary and Deborah Feickert), Ch. 7, No. 96-10007KC, Adv. 96-1020KC (Bankr. N.D. Iowa March 18, 1997) (§ 523(d) attorney fees)

Demuth v. Feickert (In re Gary and Deborah Feickert), Ch. 7, No. 96-10007KC, Adv. 96-1020KC (Bankr. N.D. Iowa Jan. 10, 1997) (breach of indemnity contract not misrepresentation or defalcation)

Ogren v. United States (In re Beverly Ogren), Ch. 7, No. 95-12116KC, Adv. 96-1018KC (Bankr. N.D. Iowa Oct. 10, 1996) (1996 WL 671356) (dischargeability of student loan for undue hardship)

Sauer v. Conley (In re Mabel Conley), Ch. 7, No. 95-62047KW, Adv. 95-6195KW (Bankr. N.D. Iowa July 15, 1996) (fraud and defalcation as fiduciary; new homestead)

Zulaica v. National Credit Serv. Corp. (In re David and Heidi Zulaica), Ch. 7, No. 95-22000KD (Bankr. N.D. Iowa June 24, 996) (dischargeability of student loans)

Kloft v. Lively (In re Michael and Sharon Lively), Ch. 7, No. 95-21907KD, Adv. 96-2009KD (Bankr. N.D. Iowa June 7, 1996) (landlord's claim as false representation or willful injury)

AT&T Universal Card Serv. v. Hinde (In re Shirley Sue Hinde), Ch. 7, No. 95-60300KW, Adv. 95-6088KW (Bankr. N.D. Iowa April 19, 1996) (dischargeability of credit card debt)

Dutton v. Kondora (In re Sylvia J. Kondora), Ch. 7, No. 95-10588KC, Adv. 95-1105KC (Bankr. N.D. Iowa April 10, 1996) (defalcation in fiduciary capacity)

FCC National Bank v. Dietz (In re Carol S. Dietz), Ch. 7, No. 95-21286KD, Adv. 95-2158KD (Bankr. N.D. Iowa March 4, 1996) (summary judgment on dischargeability of luxury goods debt)

First National Bank v. Johnson (In re David and Anne Johnson), Ch. 7, No. 95-60071KW, Adv. 95-6074KW (Bankr. N.D. Iowa Feb. 12, 1996) (false financial statement; willful and malicious conversion)

Trickey v. Trickey (In re Benjamin J. Trickey), Ch. 7, No. 94-10667KC, Adv. 94-1121KC (Bankr. N.D. Iowa Sept. 20, 1995) (dischargeability of dissolution property settlement)

Cumis Insurance Society, Inc. v. Kaufman, Robey v. Kaufman (In re Mark William Kaufman), Ch. 7, No. 94-20551KD, Adv. 94-2070KD, 94-2094KD (Bankr. N.D. Iowa Sept. 18, 1995) (check kiting and insufficient funds checks as fraud)

Callahan v. Callahan (In re Carol Ann Callahan), Ch. 7, No. 94-11572KC, Adv. 94-1172KC (Bankr. N.D. Iowa Aug. 29, 1995) (dischargeability of dissolution obligation labeled alimony)

United States v. Rausch (In re Robert and Mary Rausch), Ch. 7, No. 94-60633KW, Adv. 94-6098KW (Bankr. N.D. Iowa May 31, 1995) (tire storage as willful and malicious injury)

Pierce v. United States (In re Donald and Mary Ann Pierce), Ch. 7, No. 93-61552KW, Adv. 94-6041KW (Bankr. N.D. Iowa April 12, 1995) (published at 184 B.R. 338) (appeal dismissed, 12/14/95) (dischargeability of taxes)

Cumis Ins. Society v. Kaufman (In re Mark William Kaufman), Ch. 7, No. 94-20551KD, Adv. 94-2070KD (Bankr. N.D. Iowa April 6, 1995) (summary judgment denied re fraud in check kiting scheme)

Berger v. Karr (In re Lonny and Terrill Karr), Ch. 7, No. 94-10547KC, Adv. 94-1082KC (Bankr. N.D. Iowa April 4, 1995) (reliance on material misrepresentation)

Waverly Sales Co. v. Wood (In re Wesley E. Wood) (In re Glenn W. Wood, Jr.), Ch. 7, No. 93-60230LW, 93-60364LW, Adv. 93-6080KW, 93-6081KW (Bankr. N.D. Iowa Jan. 13, 1995) (measure of damages for indemnity; joint and several liability)

Waverly Sales Co. v. Wood (In re Wesley E. Wood) (In re Glenn W. Wood, Jr.), Ch. 7, No. 93-60230LW, 93-60364LW, Adv. 93-6080KW, 93-6081KW (Bankr. N.D. Iowa Oct. 5, 1994) (cattle kiting; nondischargeable for misrepresentation and willful injury)

Siefken v. Siefken (In re Richard Siefken), Ch. 7, No. 93-10451LC, Adv. 93-1114KC (Bankr. N.D. Iowa June 14, 1994) (dischargeability of dissolution award of vehicle to custodial spouse)

Sullivan v. Bear (In re James Louis Bear), Ch. 7, No. 93-21585KD, Adv. 93-2194KD (Bankr. N.D. Iowa April 19, 1994) (assault as willful and malicious injury; § 523(a)(6))

Gearhart v. Gearhart (In re Terry Gearhart), Ch. 7, No. 93-10494LC, Adv. 93-1083KC (Bankr. N.D. Iowa March 29, 1994) (dischargeability of debt for support)

Trannel v. Pluemer (In re Michael David Pluemer), Ch. 7, No. 93-20214LD, Adv. 93-2171LD (Bankr. N.D. Iowa Jan. 11, 1994) (dischargeability of attorney fees arising in action for support)

Maynard Savings Bank v. Ahlhelm (In re George Peter Ahlhelm), Ch. 7, No. L92-00617W, Adv. L92-0112W (Bankr. N.D. Iowa Dec. 7, 1993) (false financial statement, embezzlement, conversion)

Dutrac Comm. Credit Union v. Capps (In re Terry and Cynthia Capps), Ch. 7, No. 93-20229KD, Adv. 93-2106KD (Bankr. N.D. Iowa Nov. 24, 1993) (false financial statement)

Ewing v. Ewing (In re Larry Ewing), Ch. 7, No. 92-11343LC, Adv. 92-1231LC (Bankr. N.D. Iowa Nov. 3, 1993) (whether payment owed under dissolution decree constitutes nondischargeable support; conversion of rent check)

Bridenstine v. Bridenstine (In re Margaret Bridenstine), Ch. 7, No. L-92-01219C, Adv. 92-1215LC (Bankr. N.D. Iowa Nov. 3, 1993) (failure to list assets and creditors; subrogation to right to claim tax debt nondischargeable where debt arose from dissolution)

First Bank System v. Walderbach (In re Donna Walderbach), Ch. 7, No. L-92-00780C, Adv. 92-1135LC (Bankr. N.D. Iowa Aug. 31, 1993) (dischargeability of credit card debt)

Williams v. Raymon (In re Richard D. Raymon), Ch. 7, No. 92-11849LC, Adv. 93-1004LC (Bankr. N.D. Iowa Aug. 11, 1993) (willful injury; collateral estoppel)

Mercantile Bank v. Wong (In re Michael and Melanie Wong), Ch. 7, No. 92-22051LD, Adv. 93-2025LD (Bankr. N.D. Iowa Aug. 9, 1993) (fraudulent transfer)

D. Effect of Discharge, 3411-3440

Raymon v. IRS (In re Richard D. Raymon), Ch. 7, No. 92-11849C, Adv. 96-1066KC, (Bankr. N.D. Iowa Dec. 23. 1997) (appeal dismissed, 216 B.R. 626 (B.A.P. 8th Cir. 1998)) (procedural sanctions for IRS's failure to produce discovery)

AT&T Universal Card Svcs. v. Stanton (In re Thomas J. Stanton), Ch. 7, No. 94-21843KD, Adv. 95-2031KD (Bankr. N.D. Iowa Jan. 10, 1996) (dischargeability of credit card debt)

Primmer v. United States Bank (In re Ellsworth J. and Tammy M. Primmer), Ch. 7, No. L90-00325C, Adv. L90-0036C (Bankr. N.D. Iowa Nov. 2, 1994) (reopening of case denied; post-discharge reaffirmation agreement)

In re Becky S. Kienzle, Ch. 7, No. 94-20804KD (Bankr. N.D. Iowa Aug. 29, 1994) (reaffirmation agreements)

XI. LIQUIDATION, DISTRIBUTION, AND CLOSING, 3441-3460

In re Mary L. Hansen, Ch. 7, No. 96-11108-C (Bankr. N.D. Iowa Feb. 3, 1999) (motion to reopen; scope of compromise)

In re Stephen Cochran, Ch. 7, No. 94-61243KW (Bankr. N.D. Iowa March 24, 1997) (laches bars motion to reopen)

XII. BROKER LIQUIDATION, 3461-3480

XIII. ADJUSTMENT OF DEBTS OF A MUNICIPALITY, 3481-3500

XIV. REORGANIZATION, 3501-3660

- A. In General, 3501-3530
- B. The Plan, 3531-3590

United States v. Lincoln Savings Bank (In re Commercial Millwright Service Corp.), Ch. 7, No. 96-60007-W, Adv. 96-6068-W (Bankr. N.D. Iowa Feb. 23, 1998) (1998 WL 1297005) (appeal filed, N.D. Iowa 3/6/98; remanded, N.D. Iowa 11/24/98; ruling after remand, \_\_\_\_ B.R. \_\_\_\_, 1999 WL 1485193 (Bankr. N.D. Iowa Mar. 22, 1999); aff'd \_\_\_\_ B.R. \_\_\_\_, 2000 WL 220462 (N.D. Iowa Feb. 17, 2000)) (lien priority in postconfirmation, after-acquired property)

In re National Cattle Congress, Inc., Ch. 11, No. 93-61986KW (Bankr. N.D. Iowa Jan. 17, 1996) (confirmation requirements; competing plans)

In re Iowa Iron Works, Inc., Ch. 11, No. 94-11378KW (Bankr. N.D. Iowa Dec. 27, 1995) (adequacy of Chapter 11 Disclosure Statement)

In re National Cattle Congress, Ch. 11, No. 93-61986KW (Bankr. N.D. Iowa Dec. 11, 1995) (illegality of Chapter 11 plan; per se antitrust violation)

United States v. Rausch Brothers Partnership (In re Rausch Brothers Partnership), Ch. 11, No. L90-00151W, Adv. 93-6031LW (Bankr. N.D. Iowa June 17, 1994) (appeal dismissed, N.D. Iowa 4/14/95) (liability under personal guarantee in confirmed plan)

In re Midwest Country Kitchens, Ltd., Ch. 11, No. 93-11231KC (Bankr. N.D. Iowa May 17, 1994) (approval of competing disclosure statements)

In re Bockes Brothers Farms, Inc., Ch. 11, No. 93-60881KW (Bankr. N.D. Iowa Feb. 24, 1994) (incur secured debt; extend exclusivity period; motion to dismiss)

In re Twin River Farms, Inc.; In re Duane and Nine Schellhorn, Ch. 12, No. 87-00425W; No. 87-00424W (Bankr. N.D. Iowa Dec. 1, 1993) (aff'd, N.D. Iowa 8/19/94) (aff'd, 48 F.3d 1223 (8th Cir. 1995) (per curiam) (confirmation of Chapter 12 plan as res judicata)

In re Denman and Gwendolyn Hennings, Ch. 11, No. 92-11755LC (Bankr. N.D. Iowa Nov. 15, 1993) (confirmation of Chapter 11 cram-down plan)

In re Leon F. Funke, Ch. 7, No. L-89-00327-D (Bankr. N.D. Iowa July 12, 1993) (stipulation in Plan enforced)

C. Conversion or Dismissal, 3591-3620

In re S.O.S. Enterprises, Inc., Ch. 11, No. 95-10203KC (Bankr. N.D. Iowa Jan. 24, 1996) (dismissal; reservation of jurisdiction)

D. Administration, 3621-3650

In re National Cattle Congress, Ch. 11, No. 93-61986KW (Bankr. N.D. Iowa April 20, 1995) (appointment of Chapter 11 trustee)

E. Railroad Reorganization, 3651-3660

XV. ARRANGEMENTS, 3661.100-3661.999

A. In General, 3661.100-3661.110

B. Real Property Arrangements, 3661.111-3661.999

XVI. COMPOSITIONS, 3662-100-3670

XVII. ADJUSTMENT OF DEBTS OF FAMILY FARMER, 3671-3700

A. In General, 3671-3680

In re Marcus Joy Gumz, Ch. 12, No. 95-61821KW (Bankr. N.D. Iowa Dec. 7, 1995) (bad faith and feasibility in Chapter 12)

In re Paul Pfab, Ch. 12, No. 93-21955KD (Bankr. N.D. Iowa June 16, 1994) (dismissal for failure to file Chapter 12 plan)

B. The Plan, 3681-3700

In re Kevin Knief, Ch. 12, No. 96-21301-D (Bankr. N.D. Iowa Sept. 19, 1997) (collateral may not be distributed to Ch. 12 unsecured creditors)

In re John and Carol Specht, Ch. 12, No. 96-21022-D (Bankr. N.D. Iowa April 10, 1997) (Chapter 12 Plan not feasible; case dismissed)

XVIII. INDIVIDUAL DEBT ADJUSTMENT, 3701-3740

In re Sarah Bouma, Ch. 13, No. 99-00109-CH (Bankr. S.D. Iowa Aug. 18, 1999) (late objection to Ch. 13 confirmation not allowed)

In re Ronald and Phyllis O'Brien, Ch. 13, No. 98-00545-C (Bankr. N.D. Iowa May 4, 1999) (Chapter 13 cram-down; conversion)

In re Margaret Bails, Ch. 13, No. 98-02717-C (Bankr. N.D. Iowa Nov. 30, 1998) (Chapter 13 plan listing monthly gift to friend not confirmable)

In re Bernie B. Barker, Ch. 13, No. 98-01601-C (Bankr. N.D. Iowa Nov. 16, 1998) (Chapter 13 confirmation requirements; reaffirmation agreements)

In re Steven Mammel, Ch. 13, No. 98-01184-C (Bankr. N.D. Iowa June 9, 1998) (published at 221 B.R. 238) (discharging student loans through Chapter 13 plan)

In re Jonas and Jean Harnish, Ch. 13, No. 97-02185-C (Bankr. N.D. Iowa June 2, 1998) (224 B.R. 91) (status of lien after Chapter 13 confirmation)

In re Rebecca Janssen, Ch. 13, No. 98-00141-C (Bankr. N.D. Iowa May 7, 1998) (published at 220 B.R. 639) (separate classification of co-signed debt in Chapter 13)

In re Herman and Ellen Debner, Ch. 13, No. L92-00616-W (Bankr. N.D. Iowa April 3, 1998) (expiration of Chapter 13 plan ends case)

In re Glenn and Sheir Grawe, Ch. 13, No. 97-10342-C (Bankr. N.D. Iowa Aug. 20, 1997) (valuation of property to strip down IRS claim in Ch. 13 Plan)

In re Ken and Lu Anne Lefler, Ch. 13, No. 96-12601KC (Bankr. N.D. Iowa July 28, 1997) (feasibility of Plan proposing graduated payments and lump sum)

In re Ricki and Mary Ann Engelby, Ch. 13, No. 96-10008KC (Bankr. N.D. Iowa July 14, 1997) (feasibility of Plan proposing graduated payments and lump sum)

In re John and Connie Land, Ch. 13, No. 97-01011-C (Bankr. N.D. Iowa June 24, 1997) (aff'd, 215 B.R. 398 (B.A.P. 8th Cir. 1997)) (sufficiency of notice of commencement of case)

In re Michael and Randy Williams, Ch. 13, No. 93-11513KC (Bankr. N.D. Iowa Aug. 8, 1996) (rev'd, N.D. Iowa 2/24/98) (Chapter 13 hardship discharge; dismissal for material default)

In re Cindee S. Facion, Ch. 13, No. 95-12089KC (Bankr. N.D. Iowa Dec. 22, 1995) (charitable contributions outside Chapter 13 plan)

In re Jayson Wade Cook, Ch. 13, No. 95-10885KC (Bankr. N.D. Iowa Dec. 8, 1995) (modification of Chapter 13 claim secured by residence)

In re David and Elaine Hegg, Ch. 13, No. 95-20920KD (Bankr. N.D. Iowa Aug. 29, 1995) (appeal withdrawn, 12/4/95) (funding Chapter 13 plan with future proceeds of lawsuit)

In re Daniel and Rhonda Olson, Ch. 13, No. L90-00423W (Bankr. N.D. Iowa Oct. 14, 1994) (Chapter 13 amended plan cannot extend payments more than 60 months)

In re James Howard Nekola, Ch. 13, No. 93-12099KC (Bankr. N.D. Iowa Aug. 2, 1994) (Chapter 13 confirmation bad faith standards)

In re Ronald and Sheila Truelove, Ch. 13, No. 93-11170KC (Bankr. N.D. Iowa May 26, 1994) (1994 WL 486930) (IRS notice of lien filed prior to Chapter 13 discharge)

In re Robert and Helen Akers, Ch. 13, No. L92-00626C (Bankr. N.D. Iowa June 30, 1993) (§ 727 no application in Chapter 13 case)

XIX. REVIEW, 3741-3860

- A. In General, 3741-3760
- B. Review of Bankruptcy Court, 3761-3810

In re National Cattle Congress, Inc., Ch. 11, No. 93-61986KW (Bankr. N.D. Iowa Oct. 4, 1996) (mootness of issue on remand after appeal)

Fletchall v. State of Iowa (In re Lyle and Doris Fletchall), Ch. 7, No. L90-01910W, Adv. 93-6165KW (Bankr. N.D. Iowa July 27, 1994) (untimely appeal dismissed)

- C. Review of Appellate Panel, 3811-3830
- D. Review of District Court, 3831-3860

XX. OFFENSES, 3861-3863